

Board of Selectmen
Minutes December 4, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jeff Bryan
Jane Byrne
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

The public hearing for the 2013 annual budget will be January 14th at the town office; the snow date is the 17th.

Clement said the Town's share of the Crawley Falls Bridge repair is expenses up to \$245,000. She said there is \$90,000 in the capital reserve fund now and asked how much of that the board wanted to apply to the costs. Bryan made a motion, 2nd by Byrne to use \$80,000 towards the bridge repair and forego the usual \$20,000 that is added annually. All were in favor.

Clement said she sent out an email to everyone to get an estimated head count for the Christmas party if it were to be rescheduled to the 19th. Besides the board and the girls in the town office, there were 4 others interested. Clement asked if the board was okay with cancelling the event this year; they agreed.

Clement said Dr. Reiner has been in contact with the state to make repairs for the gray water being drained into the town easement. Clement said the town can make the repairs and place a lien on the property per RSA 147. Bryan said it will require a surveyor, engineer, and a new septic design. Bryan said if the town wanted to have this repaired within the next 60 days, we should move forward with the lien process. Clement said we would need to have Walter Mitchell involved in the process.

Building Inspector Gil Tuck was in to have the following permits signed:

- Jeff Donovan, front porch, 21 Dalton Road: signed by Board
- American Tower – Metro PCS, new antennae, 312 Rte. 125: signed by Board.

Fran and Ryan Burke were present from Iron Horse Structures as well as George Fredette from SFC Engineering. Ryan attended the pre-bid conference at the highway shed with the intention of providing information on their product to any of the engineers present. Ryan said he has two proposals for canvas buildings one for storage of salt and sand and one to house the highway trucks and equipment. Their product sits on cinder blocks above a paved foundation. This would eliminate the need for a poured concrete foundation. For the sand and salt building, they suggest a building with wooden sides and a fabric roof. This structure would have eaves that would allow for a quicker drying time for the salt. The other building is proposed as fabric in its entirety. Bryan asked if the 15 year warranty was 2 years at 100% and then prorated each year after that, Ryan said yes that is the industry standard. Artimovich asked if there would be any cost savings to install a barrier and combine the equipment and salt in one larger building. Ryan said he would look into the numbers. Engineering costs would be additional and SFC will be submitting a proposal next week at the bid opening. The board will be reviewing proposals for the engineering and development of a site plan for the highway shed next week. They are still in the very preliminary stages and thanked everyone for coming.

Board of Selectmen
Minutes December 4, 2012

Byrne made a motion, 2nd by Christiansen for the Town of Brentwood to accept the EMPG grant for the purchase of 18 narrowband portable radios with accessories and the installation of 3 mobile radios in the command officer's vehicles; total project cost is \$24,657.18 with the Town's share to be \$12,328.59 as the grant is a 50% match. All were in favor.

Bryan made a motion, 2nd by Christiansen to sign Jim Michaud's renewal contract for 2013. All were in favor.

Byrne made a motion, 2nd by Christiansen to sign a supplemental tax warrant. All were in favor.

Motion to adjourn at 7:00 pm made by Bryan, 2nd by Christiansen; all were in favor.

Respectfully submitted,

Karen Clement

Board of Selectmen
Minutes December 4, 2012

		WEEKLY TREASURER'S REPORT			
Date:	December 4, 2012				
Citizens General Fund:					
	Previous Balance:		13,416.22		
	Deposits:		787,234.29		
	Payroll:		21,958.00	DD: 10372.12	CK: 11585.88
	FICA:		5,083.92		
	A/P: Regular		667,516.84	Co-op: \$466,309	Swasey: \$175,000
	voided check				
	to Impact Fees				
	From MMA				
	TO MMA		90,000.00		
	Account Balance:		16,091.75		
	Interest Earned YTD:		89.63		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		745,876.72		
	Total Invested Funds:		745,876.72		
	Interest Earned YTD:		770.60		